



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

North Pima Regional Partnership Council

November 21, 2008, 11:00 a.m.

***Marana Municipal Complex
11555 W. Civic Center Drive, Marana, AZ 85653***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, November 21, 2008, beginning at 11:00 a.m., and will be located at Marana Municipal Complex, 11555 W. Civic Center Drive, Marana, AZ, 85653. Some members of the Council may elect to attend telephonically.

The Regional Partnership Council and members of the public are invited to tour the Marana Health Center at 10:00 a.m., prior to the meeting. This facility is located at 13644 N. Sandario Road, Marana, AZ, 85653.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions Naomi Karp, Chair
 - Council member updates and announcements
 - Observations/Reflections of Tour
2. Approval of the Minutes of the October 30, 2008 North Pima Regional Partnership Council Meeting Naomi Karp, Chair

3. Call to the Public Naomi Karp, Chair
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

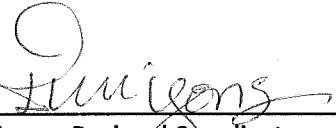
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| 4. | First Things First State Board Update | Naomi Karp, Chair |
| 5. | Regional Partnership Coordinator Report | Erin Lyons, Coordinator |
| 6. | Funding Plan Update | Erin Lyons, Coordinator |
| 7. | Discussion of Conflict of Interest | Naomi Karp, Chair |
| 8. | Presentation on Request for Grant Application Process - Logic Model | Naomi Karp, Chair
Erin Lyons, Coordinator |
| 9. | Announcement of Next Meeting | Naomi Karp, Chair |
| 10. | Adjourn | Naomi Karp, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North Pima Regional Partnership Council Coordinator, 310 S. Williams Blvd., Suite 106, Tucson, AZ 85711 3643; telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of November, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Erin Lyons, Regional Coordinator

Posted this 12th day of November, 2008, at 12:00 p.m.